



**TOWN OF WESTPORT ISLAND**  
**6 Fowles Point Road**  
**Westport Island, ME 04578**

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**Office of the Selectmen, Assessors and Overseers of the Poor**

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**Town of Westport Island**  
**Board of Selectmen, Assessors and Overseers Meeting**  
**July 2, 2018**

**Present:**

**Selectmen:** George D. Richardson, Jr., Gerald Bodmer and Ross Norton

**Citizens:** Robert Mooney

**Guests:** Jane Carpenter (Boothbay Register), Charlotte Boynton (Lincoln County News), Robert Fairfield

**Meeting Convened:** George called the meeting to order at 07:02 pm

**1. Warrant:** George motioned to approve Warrant Nos. 1 & 2 for a total of \$40,638.79 (Payroll No. 1 - \$1,164.39; Accounts Payable No. 2 - \$39,474.40); Jerry, 2<sup>nd</sup>; vote: 3-0.

**2. Minutes:** George motioned to accept the minutes of June 25, 2018; Ross, 2<sup>nd</sup>; vote: 3-0.

**3. Martha Hayward Vacation Request:** George motioned to approve Martha's request for vacation of September 24 through September 28, 2018. Jerry, 2<sup>nd</sup>; vote: 3-0.

**4. Warrant Correction:** George motioned to correct the warrant numbers on the June 18, 2018 minutes to #105 & #106. Jerry 2<sup>nd</sup>; vote: 3-0.

**5. Comprehensive Planning Committee (CPC):** Robert Mooney, CPC Chair, requested to use \$1500.00 from their budget for the CPC survey, bulk mailing and other miscellaneous expenses. The survey deadline is August 31, 2018. He also requested the use of the Town Hall on July 26, 2018 at 7:00 pm and the Town Office on September 2, 2018 at 7:00 pm for public informational meetings.

|               |                        |
|---------------|------------------------|
| Survey Monkey | \$384.00 (1 year cost) |
| Bulk Mailing  | \$750.00               |

**6. Wiscasset Transfer Contract:** The selectmen received the Wiscasset Transfer contract in the amount of \$82,225.00. George motioned to sign. Jerry 2<sup>nd</sup>; vote: 3-0.

**7. 2018-2019 Municipal Appointments:** George motioned to approve the 2018 – 2019 Municipal Appointments. See attached Summary. Jerry, 2<sup>nd</sup>; vote: 3-0.

**8. Meeting Adjourned:** George motioned to adjourn the meeting at 8:17 pm.; Jerry, 2<sup>nd</sup>; vote: 3-0.

Respectfully submitted,

George D. Richardson, Jr.  
1st Selectman

Gerald A. Bodmer  
2nd Selectman

Ross Norton  
3rd Selectman